

**AUDIT AND FINANCE COMMITTEE MEETING MINUTES – MONDAY, NOVEMBER 16, 2015**



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON MONDAY, NOVEMBER 16, 2015 AT 9:07 AM, AUSTIN CITY HALL, 301 W. 2<sup>nd</sup> STREET, AUSTIN, TEXAS.

**Mayor Pro Tem Kathie Tovo called meeting to order at 9:07 AM. In attendance were Council Member Troxclair, Council Member Renteria, and Council Member Pool.**

**Agenda Item #1:** Approve the minutes of the Audit and Finance Committee meeting of October 28, 2015

***The minutes of the Audit and Finance Committee meetings of October 28, 2015 meeting were approved on Council Member Pool's motion, Council Member Renteria's second, on a 3-0 vote. Council Member Troxclair off dais.***

**Agenda Item #2:** A maximum of five speakers signed up before the meeting is called to order will each be allowed three minutes to address topics not posted for committee action

***No speakers.***

**Agenda Item #3:** The Prioritization of Affordable Housing Development Audit, which evaluated the effectiveness of Neighborhood Housing and Community Development department's strategic planning efforts to prioritize and address the City's affordable housing goals and needs (City Auditor)

***Niki Raggi, Assistant City Auditor, presented results of the Prioritization of Affordable Housing Development Audit. Betsy Spencer, Director of Neighborhood Housing and Development Department, presented department's response and answered questions. The audit was accepted on a motion from Council Member Troxclair, Council Member Renteria's second, on a 4-0 vote. Citizen Stuart Harry Hersh spoke on this item.***

**Agenda Item #4:** Approval of Audit and Finance Committee meeting dates for calendar year 2016 (City Auditor)

***City Auditor Corrie Stokes presented the Audit and Finance 2016 dates of the Audit and Finance Committee. Action was accepted to accept first 3 months on a motion from Council Member Troxclair, Council Member Pool's second, on a 3-0 vote. Council Member Renteria off the dais. The rest of the dates will be approved at the next meeting.***

**Agenda Item #5:** Draft resolution regarding lobbyist reform, including proposed changes to City Code Chapter 4-8 pertaining to regulation of lobbyists, and City Code Chapter 2-7 pertaining to the Ethics Review Commission

***Council Member Pool passed out additional changes to the resolution and answered questions from Committee Members. Several citizens spoke in favor of the item.***

***The motion to forward the proposed draft resolution (with amendments) to the full Council for consideration passed on Council Member Pool's motion, Vice Chair Troxclair's second on a 4-0 vote. An amendment to the resolution to remove point 22 failed on Vice Chair Troxclair's motion and no second. An amendment to remove the last 2 sentences from point 22 passed on Council Member Pool's motion, Vice Chair Troxclair's second on a 4-0 vote.***

**Agenda Item #6:** Proposed amendments to Title 2 of City Code, relating to the functions and duties of the City Auditor and the Ethics Review Commission

***City Auditor Corrie Stokes presented an overview of previous work to date and a summary of revisions to sections 2-3 and 2-7 of City Code. Austin Kaplan, Ethics Review Commission Chair, spoke in support of the amendments presented to Committee. The motion to forward the proposed revisions to the full Council for consideration passed on Council Member Renteria's motion, Council Member Pool's second on a 4-0 vote.***

**Agenda Item #8:** Presentation on options for code changes for Chapter 2-1 relating to the Downtown Commission (City Clerk)

***City Clerk Jannette Goodall Citizens presented options for code changes for Chapter 2-1 relating to the Downtown Commission. Proposed option 1, with the additional direction to discuss scaling back appointments to be further discussed on the message board, were approved to be forwarded to full Council for consideration on Council Member's Pool's motion, Vice Chair Troxclair's second on a 4-0 vote.***

**Agenda Item #7:** Proposed changes to Board and Commission bylaws (City Clerk)

***City Clerk Jannette Goodall and Deena Estrada presented on proposed changes to Board and Commission bylaws. Universal bylaw changes for the 16 commissions were approved to be forwarded to full Council for consideration on Council Member's Renteria's motion, Council Member Pool's second on a 4-0 vote. The motion to direct staff to have universal bylaw changes go directly to the full Council for consideration and not require Audit and Finance Committee approval passed on Council Member's Pool's motion, Chair Tovo's second on a 4-0 vote to go to full Council. Bylaw changes for the Commission on Seniors with amendments proposed by staff were approved to be forwarded to full Council for consideration on Council Member's Pool's motion, Council Member Renteria's second on a 3-0 vote. Council Member Troxclair was off the dais. Universal bylaw changes for the other 5 commissions were approved to be forwarded to full Council for consideration on Council Member's Pool's motion, Council Member Renteria's second on a 3-0 vote. Council Member Troxclair was off the dais. Bylaw changes for the Zero Waste Commission were approved to be forwarded to full Council for consideration on Council Member's Pool's motion, Council Member Renteria's second on a 3-0 vote. Council Member Troxclair was off the dais. Bylaw changes for the Urban Transportation Commission were approved to be forwarded to full Council for consideration, with the additional direction that the Mobility Committee provides a subject matter review to ensure the appropriateness of the responsibilities, on Council Member's Pool's motion, Council Member Renteria's second on a 3-0 vote. Council Member Troxclair was off the dais. Bylaw changes for the Asian American Quality of Life Commission, except the current 7F stating that 4 members constitute a quorum, were approved were approved to be forwarded to full Council for consideration Member's Pool's motion, Council Member Renteria's second on a 3-0 vote. Council Member Troxclair was off the dais.***

**Agenda Item #9:** Discussion of future agenda items.

***No discussion.***

**Adjourn – Mayor Pro Tem Tovo adjourned the meeting without objections at 11:57 AM.**

***The minutes were approved on this the 14 day of December 2015 on Council Member Pool's motion, Council Member Troxcalir's second on a 3-0 vote. Council Member Renteria was off the dias.***